



A G E N D A

IMPERIAL BEACH CITY COUNCIL REDEVELOPMENT AGENCY PLANNING COMMISSION PUBLIC FINANCING AUTHORITY



JULY 6, 2011

Council Chambers
825 Imperial Beach Boulevard
Imperial Beach, CA 91932

CLOSED SESSION MEETING – 5:00 P.M.
REGULAR MEETING – 6:00 P.M.

**THE CITY COUNCIL ALSO SITS AS THE CITY OF IMPERIAL BEACH REDEVELOPMENT AGENCY,
PLANNING COMMISSION, AND PUBLIC FINANCING AUTHORITY**

The City of Imperial Beach is endeavoring to be in total compliance with the Americans with Disabilities Act (ADA). If you require assistance or auxiliary aids in order to participate at City Council meetings, please contact the City Clerk's Office at (619) 423-8301, as far in advance of the meeting as possible.

CLOSED SESSION CALL TO ORDER BY MAYOR

ROLL CALL BY CITY CLERK

CLOSED SESSION

1. CONFERENCE WITH LABOR NEGOTIATOR

Pursuant to Government Code Section 54957.6:

Agency Negotiator: City Manager

Employee organizations: Imperial Beach Firefighters' Association (IBFA)
Service Employees International Union (SEIU), Local 221
Unrepresented Employees
Management

RECONVENE AND ANNOUNCE ACTION (IF APPROPRIATE)

REGULAR MEETING CALL TO ORDER BY MAYOR

ROLL CALL BY CITY CLERK

PLEDGE OF ALLEGIANCE

AGENDA CHANGES

MAYOR/COUNCIL REIMBURSEMENT DISCLOSURE/COMMUNITY ANNOUNCEMENTS/ REPORTS ON ASSIGNMENTS AND COMMITTEES

COMMUNICATIONS FROM CITY STAFF

Any writings or documents provided to a majority of the City Council/RDA/Planning Commission/Public Financing Authority regarding any item on this agenda will be made available for public inspection in the office of the City Clerk located at 825 Imperial Beach Blvd., Imperial Beach, CA 91932 during normal business hours.

PUBLIC COMMENT - Each person wishing to address the City Council regarding items not on the posted agenda may do so at this time. In accordance with State law, Council may not take action on an item not scheduled on the agenda. If appropriate, the item will be referred to the City Manager or placed on a future agenda.

PRESENTATIONS (1)

None.

CONSENT CALENDAR (2.1 - 2.4) - All matters listed under Consent Calendar are considered to be routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items, unless a Councilmember or member of the public requests that particular item(s) be removed from the Consent Calendar and considered separately. Those items removed from the Consent Calendar will be discussed at the end of the Agenda.

2.1 RATIFICATION OF WARRANT REGISTER. (0300-25)

City Manager's Recommendation: Ratify the following registers: Accounts Payable Numbers 78462 through 78606 with the subtotal amount of \$938,187.41 and Payroll Checks 43889 through 43930 for the pay period ending 06/02/11 with the subtotal amount of \$162,633.17 and Payroll Checks 43931 through 43978 for the pay period ending 06/16/11 with the subtotal amount of \$208,117.67 for a total amount of \$1,308,938.25.

2.2 AUTHORIZATION FOR CITY MANAGER TO SIGN A LETTER EXTENDING A LICENSE AGREEMENT BETWEEN THE CITY AND IMPERIAL BEACH WOMEN'S CLUB TO OCTOBER 30, 2030. (0130-35)

City Manager's Recommendation: Authorize the City Manager to sign the letter extending the License Agreement with the Imperial Beach Women's Club.

2.3 KAMAL NONA (OWNER)/NICK ALJABI (ARCHITECT); TIME EXTENSION FOR A CONDITIONAL USE PERMIT (CUP 060398), DESIGN REVIEW CASE (DRC 060399), SITE PLAN REVIEW (SPR 060400) FOR TWO MIXED USE DEVELOPMENTS WITH TWO RETAIL COMMERCIAL UNITS AND TWO RESIDENTIAL UNITS FOR EACH DEVELOPMENT (FOUR COMMERCIAL AND FOUR RESIDENTIAL UNITS TOTAL) LOCATED AT 1120, 1122 13TH STREET AND 1150, 1152 13TH STREET, IN THE C-3 (NEIGHBORHOOD COMMERCIAL) ZONE. MF 863. . (0600-20)

City Manager's Recommendation: Adopt Resolution No. 2011-7060, approving a six (6) month time extension for Conditional Use Permit (CUP 060398), Design Review Case (DRC 060399), and Site Plan Review (SPR 060400), which makes the necessary findings and provides conditions of approval in compliance with local and state requirements.

2.4 MINUTES.

City Manager's Recommendation: Approve the Minutes of the June 29, 2011 Special City Council Meeting.

ORDINANCES (3.1)

INTRODUCTION/FIRST READING AND SECOND READING/ADOPTION

3.1 ADOPTION OF RESOLUTION NO. 2011-7061 AND ORDINANCE 2011-1119; AND INTRODUCTION OF ORDINANCE 2011-1118 (AMENDED) PERTAINING TO MEDICAL MARIJUANA DISTRIBUTION FACILITIES. (0610-95)

City Manager's Recommendation:

1. Adopt the report and the June 15, 2011 staff report as the report required pursuant to Government Code section 65858;
2. Mayor calls for the adoption of Resolution No. 2011-7061;
3. Mayor calls for the adoption of Ordinance No. 2011-1119 (Zoning ordinance), "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF IMPERIAL BEACH, CALIFORNIA, ADDING CHAPTER 19.61 (MEDICAL MARIJUANA DISTRIBUTION FACILITIES) TO TITLE 19 (ZONING) OF THE IMPERIAL BEACH MUNICIPAL CODE AND REPEALING ORDINANCE 2010-1107";
4. City Clerk reads title of Ordinance No. 2011-1119;
5. Motion to waive further reading of Ordinance No. 2011-1119 and adopt.
6. Mayor calls for the Introduction of Ordinance No. 2011-1118 (Amended) (Business ordinance), "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF IMPERIAL BEACH, CALIFORNIA, AMENDING TITLE 4 (BUSINESS LICENSING AND REGULATION) OF THE IMPERIAL BEACH MUNICIPAL CODE BY ADDING CHAPTER 4.60 (MEDICAL MARIJUANA DISTRIBUTION FACILITIES)";
7. City Clerk reads title of Ordinance No. 2011-1118 (Amended); and
8. Motion to dispense first reading of Ordinance No. 2011-1118 (Amended) and set the matter for adoption at the next regularly scheduled City Council meeting of July 20, 2011.

ORDINANCES – SECOND READING & ADOPTION (4)

See Item No. 3.1 above.

PUBLIC HEARINGS (5)

None.

REPORTS (6.1-6.7)

6.1 MONTHLY UPDATE REPORT ON THE REDEVELOPMENT OF THE SEACOAST INN HOTEL. (0660-43)

City Manager's Recommendation: That the City Council/Redevelopment Agency receive the update report on the Seacoast Inn project and provide comment and input as necessary.

6.2 REVIEW OF 13TH STREET RIGHT-OF-WAY PROPOSALS INCLUDING BIKE PATH, SIDEWALK, TRAVELED WAY AND PARKING FOR BIKEWAY VILLAGE. (0680-20)

City Manager's Recommendation:

1. Receive staff report, consider the proposed alternatives for the 13th Street right-of-way adjacent to Bikeway Village and provide direction on a recommended/preferred alternative; and
2. Support Alternative A' (A Prime) for the Eastern Parking which proposes the use of Reverse/Back-In Diagonal Parking, a combined bicycle/vehicle traveled way (indicated by a "sharrow" – a bicycle/arrow symbol) along with an easterly sidewalk for the parking area north of Cypress Avenue and supports; and
3. Support Alternative One for 13th Street south of Cypress which proposes the use of parallel parking, a Class II Bikeway and an easterly sidewalk.

As these alternatives are actively being evaluated and re-evaluated by staff and its traffic engineering consultant, these recommendations may be revised by the time of the July 6th City Council meeting.

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REPORTS (Continued)

6.3 REPORT ON IMPLEMENTATION OF "IMPERIAL BEACH – THE BIG PICTURE." (0100-10)

City Manager's Recommendation: Receive the update report and provide comment, input and direction as necessary.

6.4 IMPERIAL BEACH SHERIFF STATION 2010 YEAR END REVIEW. (0260-80)

City Manager's Recommendation: Receive presentation by Sheriff.

6.5 UPDATE ON TIJUANA RIVER WATERSHED. (0770-87)

City Manager's Recommendation:

1. Receive and comment on presentation; and
2. Concur with proposed follow on presentation at subsequent council meeting.

6.6 APPOINTMENT OF IMPERIAL BEACH REPRESENTATIVE TO SERVE ON THE PORT OF SAN DIEGO'S PUBLIC ART COMMITTEE. (0150-70)

City Manager's Recommendation:

1. Mayor recommend nomination of a new Imperial Beach representative to fill a three-year term on the Port of San Diego's Public Art Committee; and
2. City Council approve Mayor's recommendation.

6.7 DESIGNATION OF VOTING DELEGATE AND ALTERNATE FOR LEAGUE OF CALIFORNIA CITIES ANNUAL CONFERENCE – SEPTEMBER 21-23, 2011. (0140-10)

City Manager's Recommendation:

1. Designate a voting delegate and up to two voting alternates for the 2011 League Annual Conference; and
2. Direct staff to complete and submit a Voting Delegate Form to the League office by Friday, August 26, 2011.

ITEMS PULLED FROM THE CONSENT CALENDAR (IF ANY)

ADJOURNMENT

The Imperial Beach City Council welcomes you and encourages your continued interest and involvement in the City's decision-making process.

FOR YOUR CONVENIENCE, A COPY OF THE AGENDA AND COUNCIL MEETING PACKET MAY BE VIEWED IN THE OFFICE OF THE CITY CLERK AT CITY HALL OR ON OUR WEBSITE AT

www.cityofib.com.

_____/s/
Jacqueline M. Hald, MMC
City Clerk